DRAFT

Atlanta SMART Academy

Minutes

Academic Oversight and Governance Committee Meeting

Date and Time
Monday November 2, 2026 at 5:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/82234275646?pwd=8JIOCWnFKaSzk7oKlKLJuhb1ze8Jet.1

Meeting ID: 822 3427 5646
Passcode 381161

Committee Members Present
S. Scott (remote), W. Newman-Johnson (remote)

Committee Members Absent
B. Williams, E. Ross

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

W. Newman-Johnson called a meeting of the Academic Oversight and Governance Committee Committee of Atlanta SMART Academy to order on Monday Nov 2, 2026 at 5:43 PM.

C. Approve Minutes

W. Newman-Johnson made a motion to approve the minutes from Academic Oversight and Governance Committee Meeting on 10-05-26.
S. Scott seconded the motion.
The committee **VOTED** to approve the motion.

II. Academic Oversight and Governance Committee

A. SCSC Operations Monitoring

- Group 5 is the last submission group and is due on November 30.
  - Need to provide documentation for certified TKES and LKES. Wanda and Veronica are certified.
  - Patrice needs to submit the Records Retention policy and School Staff Org Chart. Wanda will follow up with Patrice in the weekly meeting.
- Need to confirm if Bishop took the TKES and LKES test. Wanda will follow up with Bishop.

B. SCSC Fiscal Monitoring

1st submission was due today

- Audit Annual Financial Monitoring
- Property Records Maintenance

Two items needed to be linked on the website - wasn't

- FERPA
- Star Rating link

C. Academic Assessment Dashboard

- Reviewed the dashboard sent by Patrice.
- Good start to generate questions
- Somethings to consider adding:
  - Summary
  - How does the data compare to the state and district
  - What are the interventions / are the interventions helping students to make progress

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,
S. Scott